

**NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD  
EXECUTIVE COMMITTEE MEETING MINUTES**

**May 22, 2015**

**10:30 AM**

**NCHC – Wausau Campus**

Present: Ron Nye, Bob Weaver, Laura Scudiere (via telephone), Lee Olkowski

Also present: Gary Bezucha

**AGENDA:**

1. The meeting was called to order by Ron Nye at 10:31 AM and a quorum was noted.
2. Minutes of 4/14/15 meeting: moved for approval by Lee Olkowski, seconded by Bob Weaver and approved unanimously without changes.
3. CEO Report: covered by agenda items
4. Update on nursing home renovation project: Reviewed actions taken recently by Marathon County board. Discussion around issues of trust between NCHC board and Marathon County board. M/S/P to request a meeting between the executive committee of the NCHC board and the executive committee of the Marathon County board for the purpose of soliciting input from the Marathon County board on issues of concern to them regarding NCHC and the services provided by NCHC.
5. Update on mental health services to jails:
  - a. Gary shared a plan that was presented to the Marathon County Sheriff's Department and the Sheriff's independent panel on mental health services to the jail. Elements of the plan included full-time presence of a forensically trained therapist, 4 hours per week availability of a psychiatrist via tele psychiatry, assessment of all jail inmates presenting with mental health and/or substance abuse problems, development of a crisis plan for all inmates with documented mental health issues, assistance with training of jail staff in dealing with inmates with mental health issues, and development of a discharge planning process for inmates with mental health and substance abuse issues. The plan is being treated as a pilot program and will be funded out of the NCHC innovation fund in 2015. If the plan is successful, the cost of continuance will be determined and offered to all three counties if funding is available.
6. Review of Joint County Contract, Nursing Home Operating Agreement and Use Agreement with Marathon County: Joint County Contract and Nursing Home Management Agreement reviewed and no changes suggested.
7. Items to be included on agenda for 5/28/15 board meeting:
  - a. Capital budget request to be included on 2016 Marathon CIP plan for approval and referral to Marathon County Health and Human Services Committee
  - b. Revised Joint County Contract: for action to approve and refer to all three sponsor counties for approval

- c. Nursing Home Management Agreement and NCHC Campus Facilities Maintenance and Use Agreement: for action to approve and refer to Marathon County Health and Human Services Committee
8. Moved for adjournment by Laura Scudiere and seconded by Bob Weaver; meeting adjourned by Ron Nye at 11:45 AM